

MEETING OF THE
NORTHWEST-PROGRESSO-FLAGLER HEIGHTS
REDEVELOPMENT ADVISORY BOARD
June 13, 2017 – 3:00 PM
8th Floor Conference Room – City Hall
FORT LAUDERDALE, FLORIDA
REVISED AGENDA

- I. Call to Order/Roll Call
- II. Approval of Minutes from May 9, 2017 Meeting
- III. CRA Project Funding Update - Vanessa Martin, Business Manager
- IV. Mosaic Update - Ann Marie Sorrel, Manager
- V. **Presentation**
Business, Engagement Assistance & Memberships (BEAMs) - Mike Chen, Eco. & Business Development Manager
- VI. **CRA Updates**
Cameras on Sistrunk - Karl Maracotta, FLPD
- Jonathan Miles
- VII. Sun Trolley - Karen Warfel, TAM
- Robyn Chiarelli, TMA
- VIII. Communication to CRA Board - NPF CRA Board
- IX. **Old/New Business** - Jonathan Brown, CRA Manager
 - (a) ULI Summary Matrix
 - (b) Summer Break Schedule/Cancelling July 11 Meeting
 - (c) July Meeting Date Change to July 6th or 19th
- X. Public Comment
- XI. Adjournment

Note: *If any person decides to appeal any decision made with respect to any matter considered at this public meeting or hearing, he/she will need a record of the proceedings and for such purpose he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. Anyone needing auxiliary services to assist in participating at the meeting should contact the City Clerk at (954) 828-5002 two days prior to the meeting.*

Note: *Advisory Board members are required to disclose any conflict of interest that may exist with any agenda item prior to the item being discussed.*

Note: *Advisory Board members should disclose any discussions or site visits to any project that come before the Advisory Board for a recommendation.*

Note: *Two or more Fort Lauderdale City Commissioners or Members of a City of Fort Lauderdale Advisory Board may be in attendance at this meeting.*

PURPOSE: *To review the Plan for the NPFCRA and recommend any changes to the Plan. To make recommendations regarding the exercise of the City Commission's powers as a community redevelopment agency in order to implement the Plan and carry out and effectuate the purposes and provisions of Chapter 61-2165, Laws of Florida and Section 163.330*

through 163.450, Florida Statutes in the NPFCRA. To receive input from members of the public interested in redevelopment of the NPFCRA and to report such information to the City Commission.